

SELECTMEN'S MEETING  
Monday, January 11, 2016  
Selectmen Meeting Room  
6:30 PM

**AGENDA**

**EXECUTIVE SESSION**

- |                                                                    |         |
|--------------------------------------------------------------------|---------|
| 1. Exemption 3: Update on Collective Bargaining Strategy (10 min.) | 6:30 PM |
| 2. Exemption 6: Update on 20 Pelham Road Property (10 min.)        | 6:40 PM |
| 3. Exemption 6: Update on 241 Grove Street Property (10 min.)      | 6:50 PM |

**PUBLIC COMMENTS**

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

**SELECTMAN CONCERNS AND LIAISON REPORTS**

**TOWN MANAGER REPORT**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

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|-------------------------------------------------------------------------------------------------|---------|
| 1. Liquor License - Change of Manager and Officer/Directors - Lexington Elks (5 min.)           | 7:00 PM |
| 2. New Town Website Presentation (10 min.)                                                      | 7:05 PM |
| 3. Letter of Support - Open Space & Recreation Plan 2015 Update (10 min.)                       | 7:15 PM |
| 4. Planning Board - Center Business Bylaw and Annual Town Meeting Articles Discussion (30 min.) | 7:25 PM |
| 5. East Mass. Avenue Intersection Project Presentation (45 min.)                                | 7:55 PM |
| 6. School Committee - Release School Project Peer Review Funding (10 min.)                      | 8:40 PM |
| 7. Presentation of the FY2017 Budget (20 min.)                                                  | 8:50 PM |
| 8. Review and Approve Community Compact Application (5 min)                                     | 9:10 PM |
| 9. Appointment - Tourism Committee (5 min.)                                                     | 9:15 PM |
| 10. Sign Warrants for the February 8, 2016 Special Town Meeting (5 min.)                        | 9:20 PM |

**CONSENT AGENDA**

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|------------------------------------------------------------|---------|
| 1. Vote Intent to Layout Victory Gardens Way as Public Way | 9:25 PM |
| 2. Use of the Battle Green - Fife & Drum Tattoo            | 9:25 PM |
| 3. Approve Releasing Executive Session Minutes for 2011    | 9:25 PM |

**EXECUTIVE SESSION**

- |    |                                                                 |         |
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**ADJOURN**

- |    |                          |          |
|----|--------------------------|----------|
| 1. | Approximate Adjourn Time | 10:05 PM |
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A public meeting on the proposed Massachusetts Avenue Center Streetscape project is scheduled for Tuesday, January 12, 2016, at 7:00 p.m. in Battin Hall, Cary Memorial Building, 1605 Massachusetts Avenue.

Summit 4 is scheduled for Thursday, January 14, 2016 at 7:00 p.m. in the Public Services Building Cafeteria, 201 Bedford Street.

A public meeting on the proposed project to upgrade three intersections on Massachusetts Avenue will be held on Tuesday, January 19, 2016, at 7:00 p.m. in the High School Auditorium, 251 Waltham Street.

The next meeting of the Board of Selectmen is scheduled for Monday, January 25, 2016, at 7:00 p.m. in the Diamond School Auditorium, 99 Hancock Street.

*Hearing Assistance Devices Available on Request*

*All agenda time and the order of items are approximate and subject to change.*

